

Monson Arts Council Annual Meeting Minutes April 23, 2008 – House of Art – Maureen Solomon Presiding.

Report of Nominating Committee by Maureen Solomon: Maureen presented the names of members retiring, slate of new officers and the slate for Board Members and it was proposed that Barbara Keffer be the treasure for the next three years. See Attachment so named: Report of Nominating Committee for Monson Arts Council Board of Directors for all names of officers and board of directors that was voted on. David Xanatos made a motion all names submitted be accepted as officers and directors and the slate was approved by all members present.

Treasury Report: Barbara Keffer, Treasurer reported on the Profit and Loss from April 1, 2007 to March 31, 2008. The net income realized was \$1,594.61. Cindy Nothe made a motion to accept the report as accurate. The motion was approved by all members present. Barbara reported the net cash reserves is \$23,840.50

Art Committee- Nancy Bryant reported that next year's art spring show is GAIA and that the present art show success speaks for itself.

Art Camp-Cindy Nothe reported the following:

- that children in second grade through eighth grade will be able to attend the camp
- the camp will take place for four weeks in July\
- a publicity brochure has been designed and will go out to the children next week
- the camp is not limited to Monson school children
- possibility of a graphic arts class
- activities will include field trips and an art show
- other publicity will occur
- last year 70 children attended the camp
- tuition has increased from \$150. to \$160.00 with a volume discount
- Bill Devine will be the camp director once again

Scholarship Committee-Reed Coles reported the following:

- a fund raiser by way of a talent show will be held October 4th
- hopefully a scholarship will be given to a Monson resident next year

Theatre Committttee- Barbara Keffer reported that 170 people attended "I Hate Hamet"

- Auditions for Music Man wll held in June and the Music Director will be Elizabeth Weber and Artistic Director will be Ray Surprenant

Awards- Maureen recognized individuals for outstanding service and were given a certificate and a MAC tee-shirt in recognition. See List Attached

Cleaning Committee-Christine Mertens reported that she is attempting to set up a cleaning day meeting possibly for April 30 at 6:30 in the evening.

Other Matters- Nancy Bryant reported that MAC will have a high school intern to assist with the art committee and play committee this coming January.

Respectfully submitted,

James Hoffman